SOUTHERN CALIFORNIA



ASSOCIATION of GOVERNMENTS

Main Office

818 West Seventh Street 12th Floor

Los Angeles, California

90017-3435

t (213) 236-1800 f (213) 236-1825

www.scag.ca.gov

Officers: President: Young, Port Hueneme First Vice President: Yvonne Burke, Los Angeles County • Second Vice President: Gary Ovitt, San Bernardino County • Immediate Past President: Ron Roberts, Temecula

Imperial County: Victor Carrillo, Imperial County • Jon Edney, El Centro

Imperial County victor Carrinio, imperial County ion Edney, El Centro

Los Angeles County, Twonne Burke, Los Angeles County - Zev Yaroslavsky, Los Angeles County - Zev Yaroslavsky, Los Angeles County - James Angeles County - Zev Yaroslavsky, Los Angeles - Stand Carolla, La Habra Heights - Margaret Clark, Rosemead - Gene Janies, Paramount - Mike Disperaz, Palmdale - Judy Dunlap, Inglewood - Rae Gabelich, Long Beach - David Gafin, Downey - Eric Garcetti, Los Angeles - Wendy Greuel, Los Angeles - Fand Curdlé, Cudalty - James Hahn, Los Angeles - Sadore Hall, Compton - Keith W. Hanks, Azusa - Toma Ladonge, Los Angeles - Sadore Hall, Compton - Keith W. Hanks, Azusa - Toma Ladonge, Los Angeles - Sadore Hall, Compton - Weith W. Hanks, Azusa - Toma Martin Ludlow, Los Angeles - Tomona - Martin Ludlow, Los Angeles - Paul Nowatka, Torrance - Pam O'Connor, Santa Monica - Alex Padilla, Los Angeles - Toma Reves Urangal, Los Angeles - Toma Reves Urangal, Los Angeles - Toma Reves Urangal, Long Beach - Antonio Villarajiosa, Los Angeles - Dennis Washburn, Calabasas - Jack Weiss, Los Angeles - Boh Youseflan, Glendale - Dennis Zine, Los Angeles - Grupto - Charles - Cha

Orange County: Chris Norby, Orange County • Christine Barnes, La Palma • John Beauman, Christine Barnes, La Paima • John Beauman, Brea • Lou Bone, Tustin • Art Brown, Buena Park • Richard Chavez, Anaheim • Debbie Cook, Huntington Beach • Cathryn DeYoung, Laguna Niguel • Richard Dixon, Lake Forest • Marilynn Poe, Los Alamitos . Tod Ridgeway, Newport

Riverside County: Jeff Stone, Riverside County • Thomas Buckley, Lake Elsinore • Bonnie Flickinger, Moreno Valley • Ron Loveridge, Riverside • Greg Pettis, Cathedral City • Ron Roberts, Temecula

San Bernardino County: Gary Ovitt, San Bernardino County - Lawrence Dale, Barstow -Paul Eaton, Montclair - Lee Ann Garcia, Grand Terrace - Tim Jasper, Town of Apple Valley - Lamy McCallon, Highland - Deborah Robertson, Riatto - Alan Wapner, Ontario

Ventura County: Judy Mikels, Ventura County • Glen Becerra, Simi Valley • Carl Morehouse, San Buenaventura • Toni Young, Port Hueneme

Orange County Transportation Authority: Lou Correa, County of Orange

Riverside County Transportation Commission:

Ventura County Transportation Commission: Keith Millhouse, Moorpark

MEETING OF THE

REGIONAL COMPREHENSIVE PLAN TASK FORCE

Monday, November 21, 2005 10:30 a.m. - 12:30 p.m.

SCAG Offices 818 W. 7th Street, 12th Floor **Riverside B Conference Room** Los Angeles, California 90017 213.236.1800

VIDEO CONFERENCE LOCATION SCAG, Riverside Office 3600 Lime Street, Suite 216 Riverside, CA 92501

If members of the public wish to review the attachments or have any questions on any of the agenda items, please contact Deby Salcido at 213.236.1993 or salcido@scag.ca.gov

Agenda and minutes are available on the web at: www.scag.ca.gov/rcp

SCAG, in accordance with the Americans with Disabilities Act (ADA), will accommodate persons who require a modification of accommodation in order to participate in this meeting. If you require such assistance, please contact SCAG at (213) 236-1868 at least 72 hours in advance of the meeting to enable SCAG to make reasonable arrangements. To request documents related to this document in an alternative format, please contact (213) 236-1868.



REGIONAL COMPREHENSIVE PLAN TASK FORCE

AGENDA

November 21, 2005

1.0 CALL TO ORDER

Honorable Pam O'Connor, Chair

2.0 PUBLIC COMMENT PERIOD

Members of the public desiring to speak on an agenda item or items not on the agenda, but within the purview of the Committee, must fill out and present a speaker's card to the Assistant prior to speaking. A speaker's card must be turned in before the meeting is called to order. Comments will be limited to three minutes. The chair may limit the total time for all comments to twenty (20) minutes.

3.0 REVIEW and PRIORITIZE AGENDA ITEMS

4.0 CONSENT CALENDAR

4.1 Minutes of October **24**, 2005

01

5.0 ACTION ITEMS

5.1 Water Chapter
Attachment

Dan Griset SCAG Staff

04

30 Minutes

Staff will review the scope and approach for the Water Chapter of the RCP.

Recommended Action: Report to the EEC Committee.

6.0 INFORMATION ITEMS

6.1 <u>Finance Section</u>
Attachment

Annie Nam SCAG Staff 09

20 Minutes

Staff will review the scope and approach for the Finance Section of the RCP.



REGIONAL COMPREHENSIVE PLAN TASK FORCE

AGENDA

6.2 Open Space and Habitat Chapter
Attachment

Jessica Kirchner SCAG Staff

11 20 Minutes

Staff will review the discussion from the October RCP Task Force Meeting.

7.0 CHAIR'S REPORT

Honorable Pam O'Connor, Chair

8.0 STAFF REPORT

9.0 FUTURE AGENDA ITEMS

Any Committee members or staff desiring to place items on a future agenda may make such request. Comments should be limited to three (3) minutes.

10.0 ANNOUNCEMENTS

11.0 ADJOURNMENT

The next meeting of the Regional Comprehensive Plan Task Force will be held at the SCAG offices on January 23, 2006.

